

Rockland Council on Aging 317 Plain Street Rockland, MA 02370

Secretaries Report for meeting held May 10, 2023

The meeting was called to order by Chairman Andrew McCarthy at 9:30am

Roll Call: Andrew McCarthy, Jack Conway, Bill Sutherland, Gary Schwartz, Julie Burke, Fran Damon, Cynda Childs, Joanne Williams and Patricia Penney were present.

Absent: Ellen Lauria and Pam Murphy

<u>Approval of Minutes from Previous Meeting</u> – February 8, 2023, minutes were read and motioned by Patricia Penney, seconded by Joanne Williams and unanimously approved.

<u>Financial Report</u> - Report was read, motioned by Patricia Penney, seconded by Joanne Williams and unanimously approved.

Warrant Approval – Warrants were duly signed by Bill Sutherland.

<u>Old Colony Elder Services</u> – Vicky gave her report on Mass Health, 2023-2024 priority legislation, bridge fund-housing subsidy, scholarship opportunities and hospital to home grants. A motion was made by Fran Damon, seconded by Jack Conway and unanimously approved.

<u>Old Colony Planning Council</u> – Andrew had a zoom call about elder abuse and grants from OCPC. A motion was made by Cynda Childs, seconded by Joanne Williams and unanimously approved.

<u>Outreach Report</u> – Effie is very busy with Medicare, Mass Health, social security, SNAP, fuel assistance, foreclosures, evictions and hoarding training. A motion was made by Cynda Childs, seconded by Joanne Williams and unanimously approved.

<u>Directors' Report</u> – Director Julie reported that Vicky has been approved for another term with OCES; Agnes resigned from the COA; and talked about the senior center cookout. A motion was made by Joanne Williams, seconded by Fran Damon and unanimously approved.

<u>Discussion</u> – Senior Olympics, we need one Director and two alternates.

A motion was made by Cynda Childs and seconded by Joanne Williams to adjourn the meeting. All members present, approved. The meeting was adjourned at 10:22am. Next meeting to be held Wednesday, June 7, 2023.